

COMBAT SPORTS AUTHORITY OF MAINE

Minutes of December 4, 2023 Virtual Meeting

Call to Order: Bill Bouffard called the Zoom Meeting to Order at 5:00 p.m.

Members Present:

Bill Bouffard
Chris Guild
Misty Guild
John Leavitt

Others Present:

Nick DiSalvo of New England Fights, LLC
Matt Peterson of New England Fights, LLC
James Bowie AAG

Approval of November Minutes: Motion to accept by Bill Bouffard 2nd by John Leavitt. All in favor by verbal vote.

Treasurer's Report: Current Balance - \$4,980.04 Motion to accept the Treasurers report made by Bill Bouffard 2nd by Misty Guild. All in favor by verbal vote.

Complaint Officer Report:

Communications with AAG Bowie: None at this time

Detailed timeline for kickboxing/Muay Thai: We have completed the first step. Next step is drafting the rules, which AAG Bowie is currently working on. Muay Thai 11/13 chapters done. Rearrange the content of chapters 2 and 3 and then it will be mailed out. After is the executive review. AAG Bowie will approve the rules he wrote as long as the chairman approves. Then we have to file with the secretary of state. This should be done 9 days prior to printing and then needs to be open for comments for 30 days. Any significant changes due to comments will need to go out for another 30 days. There are 150 days after comment period to be accepted. It will be reviewed by an AAG other than AAG Bowie. We have two chapters which need to go through the legislative phase. Then we file the rules

with the Secretary of State. The rules should be accepted within a week of that filing.

Old Business:

NEF 56: February 3 at Aura

Weigh ins: February 2 at 11 am Westbrook Community Center

Inspectors: Alex most likely will be the lead inspector. Tracy is going to be in the area to help out.

NEF 55: All went well. Fights were great

Portland Boxing: All went well. John Leavitt handled the show.

New Business:

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From the Board:

From the Floor:

Next meeting is scheduled for January 4. Bill Bouffard made a motion to adjourn at 5:26. 2nd by Chris Guild. Authority members present verbally voted 4-0 at 5:26 p.m. to adjourn.